



Andrew William Geczy

908282048

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew William Geczy | Number | 908282048 |
| Postcode | EC4M 9AF | Address | 5th Floor One New Change London England |
| Date of birth | July 1963 | Nationality | American |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HEYLO HOUSING REGISTERED PROVIDER LIMITED | 06573772 | Active - Accounts Filed | 26/10/2021 | | Director |
| HH NO.1 HOLDINGS LIMITED | 11908205 | Active - Accounts Filed | 18/05/2021 | | Director |
| HH NO. 1 LIMITED | 09123811 | Active - Accounts Filed | 18/05/2021 | | Director |
| HH NO.6 HOLDCO LIMITED | 12905853 | Active - Accounts Filed | 18/12/2020 | | Director |
| HEYLO HOUSING SECURED BOND PLC | 11222614 | Active - Accounts Filed | 13/11/2020 | | Director |
| HH NO. 6 LIMITED | 11993284 | Active - Accounts Filed | 13/11/2020 | | Director |
| HH NO. 2 LIMITED | 11159014 | Active - Accounts Filed | 13/11/2020 | | Director |
| HH NO. 3 LIMITED | 11159018 | Active - Accounts Filed | 13/11/2020 | | Director |
| HH NO. 5 LIMITED | 11992843 | Active - Accounts Filed | 13/11/2020 | | Director |
| INTERNATIONAL MEDICAL CORPS (UK) | 04474904 | Active - Accounts Filed | 02/07/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HH NO.1 NEW HOLDINGS LIMITED | 12905718 | Non-Trading | 18/12/2020 | 18/12/2020 | Director |
| TERRA FIRMA CAPITAL PARTNERS LIMITED | 04219556 | Active - Accounts Filed | 14/11/2016 | 18/04/2019 | Director |
| LLOYDS DEVELOPMENT CAPITAL (HOLDINGS) LIMITED | 01107542 | Active - Accounts Filed | 15/12/2010 | 30/11/2012 | Director |
| PIP INFRASTRUCTURE MANAGERS LIMITED | SC327270 | Active - Accounts Filed | 13/08/2010 | 16/01/2013 | Director |
| BOS EDINBURGH NO 1 LIMITED | SC311330 | Company is dissolved | 30/06/2010 | 16/01/2013 | Director |
| UBERIOR INFRASTRUCTURE INVESTMENTS (NO2) LIMITED | 03743500 | Active - Accounts Filed | 30/04/2010 | 16/01/2013 | Director |
| UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED | SC186247 | In Liquidation | 30/04/2010 | 16/01/2013 | Director |
| UBERIOR ENERGY INVESTMENTS LIMITED | SC314241 | Company is dissolved | 24/03/2010 | 16/01/2013 | Director |



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|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| UBERIOR CO-INVESTMENTS LIMITED | SC286372 | In Liquidation | 24/03/2010 | 16/01/2013 | Director |
| UBERIOR FUND INVESTMENTS LIMITED | SC272465 | Active - Accounts Filed | 24/03/2010 | 16/01/2013 | Director |
| UBERIOR TRADING LIMITED | SC102957 | Active - Accounts Filed | 10/11/2009 | 31/12/2009 | Director |
| UBERIOR INVESTMENTS LIMITED | SC073998 | Active - Accounts Filed | 10/11/2009 | 16/01/2013 | Director |
| EALING STUDIOS CAPITAL LLP | OC340259 | Company is dissolved | 22/09/2008 | | LLP Designated Member |
| MG FILMS LLP | OC338125 | Company is dissolved | 17/06/2008 | | LLP Designated Member |
| PURE BRIDGING LIMITED | 05719642 | Company is dissolved | 23/02/2006 | 01/03/2009 | Director |
| MANRESA PARTNERS LIMITED | 05570676 | Company is dissolved | 21/09/2005 | 01/03/2009 | Director |
| MANRESA CAPITAL LIMITED | 05476717 | Company is dissolved | 09/06/2005 | | Director |
| CITICAPITAL LEASING (JUNE) LIMITED | 02010666 | Company is dissolved | 20/12/2002 | 06/02/2004 | Director |